

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
DECEMBER 14, 2010

The Board of Public Works & Safety met in regular session on Tuesday, December 14, 2010 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members present.

Present: Judy Jackson
Absent: Steve Gochenour

Judy Jackson made a motion for approval of the December 7, 2010 minutes. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jeff Bergman, Director of Planning, requested the approval for the McCarty Minor Subdivision Application at 330 W. to dedicate .54 acres for right-of-way. Judy Jackson made the motion to approve. Mayor Armstrong seconded the motion. Motion passed unanimously.

Brent Engle, Columbus Information Technology Executive, requested the approval of a Contact with Blue and Company to audit Smithville Digital, LLC, the company the city has a contract to lease fiber. The contract is not to exceed \$9,500. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Brent Engle requested the approval of Change Order 1 for the new telephone system in the additional amount of \$17,484.21. Judy Jackson made the motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Ruble, Director of Engineering, requested the approval for an Application for Physical Improvement within a Public Right-of-Way. It is requested by Tom Owings to replace existing dead trees with New Horizon Elm trees on Park Valley Drive between Jolinda and Lakeside. Judy Jackson made the motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Ruble recommended the Board approve the quote for the Street Light Pole Repainting from Lucas Painting, Inc. for \$22,710. Judy Jackson made the motion to approve the recommendation. Mayor Armstrong seconded the motion. Motion passed unanimously.

City Clerk-Treasurer Brenda Sullivan, requested approval of four (4) dockets of claims. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:25 A.M., E.S.T.

Presiding Officer

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana